UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON

Jing Liu; Chengya Wang;

Plaintiffs.

VS.

ALBERTO R. GONZALES, U.S. Attorney General; ROBERT S. MUELLER, III, Director of the

Federal Bureau of Investigation;

MICHAEL A. CANNON, Section Chief of the

National Name Check Program Section of the Federal Bureau of Investigation;

MICHAEL CHERTOFF, Secretary of the

Department of Homeland Security;

EMILIO GONZALEZ, Director of United States

Citizenship and Immigration Services;

GREGORY CHRISTIAN, Director of the Nebraska service Center, US Citizenship and Immigration

Service

Defendants

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DEC 26 2006

COMPLIANT

CV06-1827/1JP

Plaintiffs' Contact Information

Jing Liu

3525 NE 24th CT, Renton, WA98056 19

Phone: 206-500-1539 (Work), 425-235-2273 (Home)

Email: liuj@hotmail.com

Chengya Wang

3525 NE 24th ČT, Renton, WA98056

Phone: 425-369-1169 (Work), 425-235-2273 (Home), 503-332-1582 (Cell)

Email: Wangchy@hotmail.com



06-CV-01827-CMP

COMPLAINT 1

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PETITION FOR COMPLAINT

Petitioners Jing Liu and Chengya Wang, husband and wife respectively, respectfully petition this Court for a writ of mandamus to compel Defendants and their subordinates to act on the clearly delayed processing of the plaintiffs' applications for adjustment of status to lawful permanent resident. Petitioners allege as follows:

JURISDICTION

1. This action arises under the United States Constitution and the Immigration and Nationality Act of 1952 ("INA"), 8 U.S.C. §1255. This Court has jurisdiction over this petition under 28 U.S.C §1331, the INA, the Administrative Procedure Act, 5 U.S.C. §706, and the Mandamus Act, 28 U.S.C. §1361.

VENUE

2. Venue in this District is proper under 28 U.S.C. §§ 1391 because the Washington District Office of the United States Citizenship and Immigration Service ("USCIS"), an agency of the United States Department of Homeland Security ("DHS"), has jurisdiction to adjudicate petitioners' applications for adjustment of status. Both plaintiffs reside in Seattle, Washington.

EXHAUSTION |

3. USCIS owes the plaintiffs a duty to adjudicate their properly filed Applications within a reasonable time. It has neglected this duty for nearly three years. Petitioners have exhausted their administrative remedies. After many inquiries to USCIS, the security checks on

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their cases are still pending. The petitioner has no other adequate remedy to redress USCIS's unreasonable delay in processing their applications.

PARTIES

- 4. Petitioner Jing Liu is a citizen of People's Republic of China. On April 27, 2004, Mr. Liu applied for adjustment of status to lawful permanent resident. Currently Mr. Liu works and lives in Seattle, Washington.
- 5. Petitioner Chengya Wang is a citizen of People's Republic of China. On April 27, 2004, Ms. Wang applied for adjustment of status to lawful permanent resident as the dependent to her husband, Mr. Liu. Currently Ms. Wang works and lives in Seattle, Washington.
- 6. Defendant Alberto L. Gonzales is Attorney General of the United States and is sued in his official capacity. As Attorney General, Mr. Gonzales is responsible for administration of the Federal Bureau of Investigation (the "FBI"), the agency responsible for name check procedures involved in the processing of immigration benefits.
- 7. Defendant Robert S. Mueller, III is Director of the FBI and is sued in his official capacity. As Director of the FBI, Mr. Mueller is responsible for supplying USCIS with information about applicants seeking benefits under the immigration laws of the United States.
- 8. Defendant Michael A. Cannon is Section Chief of the National Name Check Program Section of the FBI ("NNCPS") and is sued in his official capacity. As Section Chief of NNCPS, Mr. Cannon is responsible for processing and completing requests from DHS and USCIS for information on applicants for immigration benefits.
- 9. Defendant Michael Chertoff is Secretary of DHS and is sued in his official capacity. As Secretary of DHS, Mr. Chertoff is responsible for the administration and enforcement of the immigration laws of the United States.

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10. Defendant Emilio Gonzalez is Director of USCIS and is sued in his official capacity. As Director of USCIS, Mr. Gonzalez is responsible for the overall administration of USCIS and the implementation of the immigration laws of the United States.

11. Defendant Gregory Christian is the Director of the Nebraska Service Center, USCIS and is sued in his official capacity. The Nebraska Service Center is responsible for adjudication of the adjustment of status applications filed by the Plaintiffs.

STATEMENT OF CLAIMS

- 12. Petitioner Jing Liu was born in China in 1968 and petitioner Chengya Wang was born in China in 1974. Mr. Liu and Ms. Wang were married in June 2002, in Portland, Oregon. Both are citizens of People's Republic of China.
- 13. Mr. Liu entered the United States on a nonimmigrant F-1 student visa in August 1994. In March 2001, upon completion of his Ph.D. degree from Purdue University in Indiana, he moved to Portland, Oregon and started working as a credit risk analyst for Household International, which was later acquired by HSBC Holdings in 2003. In August 2001, Mr. Liu transferred to HI-B visa.
- 14. Ms. Wang entered the United States on a nonimmigrant F-1 student visa in August 1999. In June 2001, upon completion of her Master degree from Purdue University, she moved to Portland, Oregon. In August 2002, Ms. Wang transferred to H4 visa as the dependent to Mr. Liu.
- 15. In April 2004, desiring to become lawful permanent residents of the United States, Mr. Liu and Ms. Wang filed applications for adjustment of status with USCIS Nebraska Service Center. The applications along with I-131, I-765 and supporting documentation, were filed on or around April 23, 2004. Notices of Receipt were dated by USCIS on April 27, 2004

(EXIIIBITS 1a & 1b). The receipt number is LIN-04-154-52830 for Mr. Liu and LIN 04-154-52892 for Ms. Wang. The assigned A number is A98 134 873 for Mr. Liu and A98 134 874 for Ms. Wang.

- 16. In September 05, Mr. Liu and Ms. Wang moved to Seattle as the result of the new employment of Mr. Liu with Washington Mutual Bank (WaMu) where he works as a credit risk analyst (same occupancy category as initially used in 1485 application). The new attorney from WaMu noticed USCIS of the change for Mr. Liu on October 21, 2005 and the change for Ms. Wang on November 16, 2005.
- 17. Mr. Liu and Ms. Wang gave their fingerprints on July 1, 2004 as scheduled at USCIS (EXHIBITS 2a & 2b). They provided fingerprints (code 2) on June 14, 2005, as requested by USCIS (EXHIBITS 3a & 3b). They updated their fingerprints on December 2, 2005, as requested by USCIS (EXHIBITS 4a & 4b).
- 18. On May 2006, Ms. Wang contacted Senator Patty Murray asking for help in their delayed I-485 applications. In a reply letter dated May 10, 2006, Senator Murray's office informed Plaintiffs that their cases were "pending due to national security checks." (EXHIBIT 5)
- 19. On August 22, 2006, the plaintiffs received from USCIS the 'Request of Evidence'. Their attorney furnished to USCIS the relevant materials for both plaintiffs on September 12, 2006.
- 20. On December 22, 2006, Mr. Liu visited USCIS Seattle District office through INFOPASS appointment to inquire about their cases. He was informed that their background checks were initiated in April 2004 and were still pending. Therefore, the plaintiffs' I-485 petitions will remain unadjudicated.
- 21. The Defendants have failed to properly adjudicate the petitions. They have failed to adhere to their own regulations and have improperly delayed the processing of the

Plaintiff's 1-485 applications. It has been almost 32 months since the Plaintiffs first filed their I-485 with USCIS on April 27, 2004.

- 22. Although the role of Defendants is pivotal to the security of the United Sates of America, the Defendants' actions have gone well beyond the expected 1 year to 18 months processing time for the adjudication of an I-485 application. Defendants have also gone well beyond the 8 to 12 months allowance time for the FBI background check. Defendants have failed to adhere to their own regulations and procedures.
- 23. Defendants have sufficient information to determine the Plaintiff's eligibility pursuant to applicable requirements and complete the processing procedures.
- 24. Defendants' delay in this case, as a matter of law, is arbitrary and not in accordance with the law. Defendants willfully, and unreasonably, have inappropriately refused to adjudicate the petition, thereby depriving Plaintiffs of the rights to which they are entitled.
- 25. The plaintiffs have been greatly damaged by the failure of Defendants to act in accord with their duties under the law.
 - (a) Specifically, Plaintiffs, Jing Liu and Chengya Wang have been unable to obtain legal permanent residence and thus cannot travel or work without restriction.
 - (b) The plaintiffs are unable to accrue time to be eligible for Naturalization as a citizen of the United States, thus delaying their obtainment of the rights and privileges enjoyed by citizens of the United States.
- 26. Defendants in violation of the Administrative Procedures Act, 5 USC § 551 et seq. are unlawfully delaying action on Plaintiff's application and have failed to carry out the adjudicative functions delegated to them by law within a reasonable time.

27. Defendants in violation of the Administrative Procedures Act, 5 USC §701 et seq. are unlawfully withholding action on the Plaintiff's application and have failed to carry out the adjudicative functions delegated to them by law with regard to the Plaintiff's case.

PRAYER FOR RELIEF

WHEREFORE, in view of the argument and authority noted herein, Petitioners respectfully request prays that the Defendants be cited to appear herein and that, upon due consideration, the Court enter an order:

- requiring Defendants to properly adjudicate Plaintiffs' applications for action on the approved petitions;
- b) requiring Defendants to provide the Plaintiffs with Notices of Approval;
- c) granting such other relief at law as in equity as justice may require.

Respectfully submitted this 26 day of 700mber, 2006.

Dated this December 24, 2006

Jing Liu

Chengya Wang

1	EXHIBITS
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3	EXHIBIT 1a: NOTICE OF RECEIPT (I485) from USCIS dated April 27, 2004 for Mr. Jing Liu
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5	EXHIBIT 1b: NOTICE OF RECEIPT (1485) from USCIS dated April 27, 2004 for Ms.
6	Chengya Wang
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8	EXHIBIT 2a: FINGERPRINT WORKSHEET dated July 1, 2004 for Mr. Jing Liu
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10	EXHIBIT 2b: FINGERPRINT WORKSHEET dated July 1, 2004 for Ms. Chengya Wang
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12	EXHIBIT 3a: FINGERPRINT NOTIFICATION dated May 25, 2005 For Mr. Jing Liu
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14	EXHIBIT 3b: FINGERPRINT NOTIFICATION dated May 25, 2005 for Ms. Chengya Wang
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16	EXHIBIT 4a: FINGERPRINT NOTIFICATION dated October 21, 2005 for Mr. Jing Liu
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18	EXHIBIT 4b: FINGERPRINT NOTIFICATION dated October 21, 2005 for Ms. Chengya Wang
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20	EXHIBIT 5: LETTER FROM SENATOR Patty Murray dated May 10, 2006
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U.S. Department of Justice Immigration and Naturalization Service

Notice of Action

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71405 / APPLICATION TO ADJUST LIN-04-154-52830 RESIDENT STATUS PRIORITY DATE RECEIVED DATE APRICANT A98 134 873

April 27, 2004 LIU, JING

NOTICE DATE PAGE 1 of 1 May 4, 2004

PAUL N. GRAHAM TRANSNATIONAL LEGAL SERVICE PC 1955 W HAMLIN ROAD 100 ROCHESTER HILLS MI 48309

Notice Type:/ Receipt Notice

Amount received: \$ 305.00 Section: Adjustment as direct beneficiary of immigrant petition

The shove application or petition has been received. It publik takes 570 to 600 days from the date of this receipt for us to process this type of case. Please notify us immediately it any of the above information is incorrect.

We will send you a written notice as soon as we make the firsten of this case. You can also use the phone number 1800-375-5283 to obtain case status information directly cours adjointed system 24 hours a day with a fouch tons sted eyetem 24 hours a day with a rouch tong phone 800-375-5263 to obtain case status and the receipt number for this case (at the top of

If you have other questions about possible immigration benefits and services, filing information, or immigration and Naturalization Service forms, please call the INS National Editioner Service Center (MCSC), at 1-800-375-5283: If you are hearing impaired, please call our Top at 1-800-767-1833 Manager hearing impaired, please call our TDD at 1-800-767-1833.

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Please see the additional information on the back. You will be notified separately about any other cases you filed. NEBRASKA SERVICE CENTER

U. S. IMMIG. & NATZ. SERVICE

P.O. BOX 82521

LINCOLN NE 68501-2521

Customer Service Telephone: 800-375-5283

Form 1-797C (Rev. 09/07/93) N

Case 2:06-cv-01827-MJP Document 1 Filed 12/26/06 Page 10 of 17 EXHIBIT - 16

U.S. Department of Justice Immigration and Naturalization Service

Notice of Action

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April 27, 2004	PRIORITY DATE	WANG, CHENGYA	
NOTICE DATE May 4, 2004	PAGE 1 of 1		
PAUL N. GRAHAM TRANSNATIONAL LE	GAL SERVICE PC	Notice Type: Receipt Notice	
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We will send you a written notice as soon as we make a decision on this case. You can also use the phone number 800-375-5283 to obtain case status information direct from our automated system 24 hours a day with a touch-tone phone and the receipt number for this case (at the top of this notice).

If you have other questions about possible immigration benefits and services, filing information, or Immigration and Naturalization Service forms, please call the INS National Customer Service Center (NCSC) at 1-800-375-5283. If you are hearing impaired, please call our TDD at 1-800-767-1833.

You can also visit the INS on the internet at www.bcis.gov. On our web site you can get-up-to-date case status information on your case and find valuable information about immigration services and benefits.

Please see the additional information on the back. You will be notified separately about any other cases you filed. NEBRASKA SERVICE CENTER

U. S. IMMIG. & NATZ. SERVICE

P.O. BOX 82521

LINCOLN NE 68501-2521

Customer Service Telephone: 800-375-5283



ASC/COLO Standard Operating Procedures

DBI TENPRINTER Applicant Information Worksheet (AIW)
When you have completed this worksheet, turn it into the receptionist. Have this worksheet, your

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U.S. Citizenship and Immigration Services

Case 2:06-cy-01827 MJP Document 1 Filed 12/26/06 Page 16 of 17

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PLEASE APPEAR AT THE BELOW APPL	·		• •	
If you are unable to do so, complete the bottorn		1 1 T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
RESCHEDULING YOUR APPOINTMENT BELOW AND FAIL TO REQUEST RESCH	WILL DELAY !	YOUR APPLICAT	ION, IF YOU FAIL	. TO APPEAR AS SCHEDULED
APPLICATION SUPPORT CENTER		4	DATE AND T	IME OF APPOINTMENT
USCIS PORTLAND, OR				12/02/2005
721 SW 14TH AVE.		•	•	11:00.AM
PORTLAND, OR 97205				
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WHEN YOU GO TO THE APPLICATION S 1. THIS APPOINTMENT NOTICE and 2. PHOTO IDENTIFICATION. Naturalization driver's license, national ID, military ID, or State	ion applicants mus	st bring their Alien R	egistration Card. All	other applicants must bring a passport,
	REQUEST	FOR RESCHEDU	LING	
Please reschedule my appoinment for the next a	ivailable:] Wednesday aftern	oon 🗌 Sature	day afterнөөл
U. S. Citizenship & Immigration Services (USC Upon receipt of your request, you will be provided)	· •		•	e extent possible.
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If you have any questions regarding this notice, p	slease call 1-800-3	75-5283.	ļ	
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Due to limited seating availability in our lobby	area, only persons	s who are Recessary	to assist with transpo	rtation or completing the biometrics
worksheet should accompany you.	XPL	rigara i		
If you have open wounds or bandages/casts whe interfere with taking your biometrics:	in Rait applear, the	r usista may re sched (;	lute your appointmen	t if it is determined your injuries will

AREVIEW BY:

ASSISTANŤ DEMOCRÂTIC FLOOR LEADER

United States Senate

WASHINGTON, DC 20510-4704

HEALTH, EDUCATION, LABOH AND PENSIONS VETERANS' AFFAIRS

May 10, 2006

Ms. Chengya Wang 1221 1st Avenue, Apartment 925 Seattle, Washington 98101

Dear Ms. Wang:

Thank you for contacting my office regarding the difficulties you have experienced with the U.S. Citizenship and Immigration Services. As per your concerns regarding the length of time it has taken to process your I-485 application, a member of my staff has contacted the U.S. Citizenship and Immigration Nebraska Service Center. Records indicate that your application is pending due to national security checks.

Unfortunately, there is no way to tell how long the clearance process with take, nor is there anything I can do to expedite it. While many applicants move through this stage relatively quickly, delays do occur when cases require additional verification for reasons such as the commonality of the applicant's name. I can assure you, however, that CIS tracks all cases pending background checks to ensure that they are processed immediately when a favorable security clearance has been confirmed.

I understand that this process can be frustrating and regret that I cannot be of more assistance. Should you require assistance with any other federal matter, please do not hesitate to contact me.

Sincerely.

Patty Murray

United States Senator

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